

Open Government Committee**Minutes****June 24, 2013**10:30 a.m. – 12:00 p.m.
City Hall, 9th Floor West Tower
Large Boardroom**Attendees:**

Casey Brendon, Daphne Gaby Donaldson, Mathew Chrysdale, Jackie DeSouza, Ian Duke, Tracey Dal Bianco (for Shirley MacPherson), Harvey Low, Huw Morgan (for John Pomeroy), Lynda Taschereau, Lorne Turner, Ruvani Shaubel, Meg Shields, John Schaffter

Regrets:

Rob Rossini, Ulli Watkiss

Support:

Nancy Isozaki, Judy Sheridan

	Agenda Topics	Lead	Key Points / Action
1	Minutes of April 29, 2013	Daphne Donaldson	Minutes approved.
			Recent Information and Privacy Commissioner's investigation of the City's policies, procedures and record management practices concluded the City is doing a good job. An important part of that result was demonstrating implementation of policies and procedures.
2	Updates		
	Open Government Forum	Nancy Isozaki	<ul style="list-style-type: none"> • MaRS is meeting bi-weekly to plan for this event and are preparing their draft proposal (a copy is attached for your information). • Event will be a one day public event Saturday, October 19 with smaller event before and after geared to the public sector • Requesting financial commitment from the City. • Met with Toronto Office of Partnerships who recommended creating an Memorandum of Understanding (MOU) to define the commitment for both parties.
	Corporate Strategic Actions: Open Government by Design		<ul style="list-style-type: none"> • City Strategic Plan contains strategic action, Open Government by Design which has been circulated to the committee. • Strategic Action includes key measures for monitoring

	Federal Open Government Licence (Open Data)		<p>performance.</p> <ul style="list-style-type: none"> • Federal Open Government Licence (for open data) was announced at the G8 conference in Ireland last week (June 2013). • It is intended to be a Pan-Canadian licence for Open Government (Open Data). • Governments can adjust parameters within the template for their use. • It has been recommended that the City adopt the template with a few changes to provide additional legal protections for the City.
3	Geospatial Fabric of the City – Presentation by Andrew Lyszkiewicz		<ul style="list-style-type: none"> • Provides visualization of spatial relationships between geographic features. • Provides ability to link city geography and city information. • Challenge – how data is collected and sustained re policies, standards and workflow. • Important data qualities – currency and accuracy. • Working to develop partnerships: <ul style="list-style-type: none"> • between the 3 levels of government in Canada • with universities and colleges • to engage Google • to engage the public in maintaining information about the City's geography.
4	Information Management and Enterprise Architecture – Presentation by Huw Morgan		<ul style="list-style-type: none"> • Information Architecture is a main pillar in the City's Enterprise Architecture • Information Architecture provides traceability of data elements to business capabilities
	Next meeting August 12, 2013		